

**PLANNING AND ZONING MINUTES
MAY 24, 2010**

Item 1a meeting called to order.

The meeting was called to order at 6:30 pm by Commissioner Mark Mais. Commissioners present were Kevin Lambeth, Mike Nichols, Mark Mais, Shawn Battagler and Dick Snelson.

Item 1b approval of previous Commission minutes from May 10, 2010.

Motion by Dick Snelson to approve the May 10, 2010 minutes. Seconded by Kevin Lambeth. Roll call vote with Kevin Lambeth aye, Mike Nichols aye, Mark Mais aye, Shawn Battagler aye and Dick Snelson aye. Motion carried.

Item 1c announcement of Planning and Zoning's decision to start its summer session. Unless otherwise necessary to foster development, the Planning and Zoning Commission will only be meeting on the second Monday of the month from May to September, inclusive. The commission will only hold a second monthly meeting during these months to address time-sensitive issues.

Item 2 public input.

No one signed up to speak.

Item 3 old business.

There was no old business.

Item 4a review, discuss and make recommendation to the request for a one year extension of the preliminary plat for Wilson Creek Marketplace. The proposed commercial development is generally located in the northwest quadrant of State Highway FF and State Highway M (Republic Road).

Motion by Kevin Lambeth to approve a one year extension of the Preliminary Plat as approved by the Board of Aldermen. seconded by Shawn Battagler. There was discussion. Roll call vote with Kevin Lambeth aye, Mark Mais aye, Shawn Battagler aye and Dick Snelson aye. Mike Nichols, abstained. Motion carried.

Item 4b open.

There was discussion regarding variance on the setbacks for the Preliminary Plat. No action was taken.

Item 5 adjournment.

A motion was made by Mark Mais to adjourn the meeting. The motion was seconded by Shawn Battagler. Roll call vote with Kevin Lambeth aye, Mike Nichols aye, Mark Mais aye, Shawn Battagler aye and Dick Snelson aye. Motion carried. Meeting adjourned at 6:50 pm.

_____ Commissioner Mark Mais

_____ Date

_____ City Collector

_____ Date